

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, February 10, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

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| 5 PM | 1. | <u>CALL TO ORDER</u> | Shane Bemis Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Shane Bemis, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> <u>CONSENT AGENDA</u> | |
| 5:10 PM | 4. | * Consideration of the MPAC Minutes for January 27, 2010 ** Consideration of the MPAC Minutes for February 1, 2010 * Annual Appointment of MTAC Members | Shane Bemis, Chair |
| 5:15 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | ** Urban and Rural Reserves intergovernmental agreements – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> <ul style="list-style-type: none">• Discuss recommended IGA proposed by Core 4.• Provide a formal recommendation to the Metro Council on the proposed IGA for urban and rural reserves. | John Williams |
| 6:45 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Shane Bemis, Chair |

* Material available electronically.

** Materials will be distributed electronically prior to the meeting.

Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.

To check on closure or cancellations during inclement weather please call 503-797-1700x.



2010 MPAC Tentative Agendas

Tentative as of February 3, 2010

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| <p><u>MPAC Meeting</u> January 13</p> <ul style="list-style-type: none"> • Nominations and election of 2010 officers (action) • Reserves update and draft intergovernmental agreements (IGAs) (discussion) • Affordable Housing as a Matter of Metropolitan Concern (discussion) | <p><u>MPAC meeting</u> January 27</p> <ul style="list-style-type: none"> • Affordable Housing as a Matter of Metropolitan Concern (recommendation to council) • Reserves – draft IGAs, questions identified by Core 4 and MPAC (discussion) |
| <p><u>MPAC Meeting – Special meeting</u> February 1</p> <ul style="list-style-type: none"> • Reserves IGAs, maps (recommendation to Core 4) <p><u>MPAC Meeting</u> February 10</p> <ul style="list-style-type: none"> • Reserves IGAs, maps (recommendation to council) | <p><u>MPAC meeting</u> February 24</p> <ul style="list-style-type: none"> • Achieving Sustainable Compact Development: New Tools and Approaches for Developing Centers and Corridors (discussion) (Expert Advisory Group) • Performance Measures Update (discussion) • Review of the LPA financing plan for the Columbia River Crossing project (discussion) • Integrated Investment Strategy and local efficiency measures to close capacity gap |
| <p><u>MPAC Meeting</u> March 10 (JPACT trip)</p> <ul style="list-style-type: none"> • Final draft Regional Transportation Plan, functional plan amendments and alternative mobility standards (discussion) • Center and corridor changes (discussion) | <p><u>MPAC Meeting</u> March 24 (spring break – cancel?)</p> |
| <p><u>MPAC Meeting</u> April 14</p> <p><u>April 2, 2010 – Joint MPAC/JPACT Retreat (Tentative)</u></p> <ul style="list-style-type: none"> • Climate Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc. • MTIP/STIP policy direction- Discussion | <p><u>MPAC Meeting</u> April 28</p> |

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| <p><u>MPAC Meeting</u> May 12</p> <ul style="list-style-type: none"> • Investment Strategy Update • Performance measures | <p><u>MPAC Meeting</u> May 26</p> <ul style="list-style-type: none"> • 2035 RTP (discussion) • Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion) • Performance measures |
| <p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • 2035 RTP (recommendation to council) • Capacity tradeoff analysis (intro) • If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments | <p><u>MPAC Meeting</u> June 23</p> <ul style="list-style-type: none"> • Capacity tradeoff analysis (discussion) • Investment Strategy • If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments |
| <p><u>MPAC Meeting</u> July 14</p> | <p><u>MPAC Meeting</u> July 28</p> <ul style="list-style-type: none"> • Draft Investment Strategy and Capacity Ordinance |
| <p><u>MPAC Meeting</u> August 11</p> | <p><u>MPAC Meeting</u> August 25</p> |
| <p><u>MPAC Meeting</u> September 8</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments | <p><u>MPAC Meeting</u> September 22</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments |
| <p><u>MPAC Meeting</u> October 13</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments | <p><u>MPAC Meeting</u> October 27</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments |

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| <p><u>MPAC Meeting</u> November 10</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments | <p><u>MPAC Meeting</u> November 17</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (recommendation to council) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments |
| <p><u>MPAC Meeting</u> December 15</p> | |